POLICE AND FIRE RETIREE HEALTH CARE INSURANCE BOARD

Authorization: Resolution No. 103, approved May 1, 2007.

Appointing Authority: Mayor with concurrence of City Commission.

<u>Purpose:</u> Consistent with any decisions of the City Commission making

funds available, adopting policies governing the further allocation of any funds that may be available pursuant to Section 401(h) of the Internal Revenue Code through the levy of the millage

authorized by Public Act 345 of 1937.

Members: A City Commissioner for an initial term of one year; a currently

employed City firefighter with at least ten years of service and a City residents for an initial term of two years; a currently employed City police officer with at least ten years of service and a City resident for an initial term of three years; a City police or fire retiree, who is in the \$22,500 or less pension bracket prior to any adjustment for an Eligible Domestic Relations Order, in a nonvoting liaison position for the first two years. City resident appointees must be registered City electors, and shall not be a City Police or Fire Department retiree, or the spouse, child, or

grandchild of a City Police or Fire Department retiree.

<u>Term:</u> Upon expiration of the initial staggered terms, appointments will

be for three-year terms, except that the Board Liaison position

Compensation: None.

<u>Members</u>	Term Expires
<u>Currently Employed Police Officer with at Least Ten Years of Service</u> Officer Grady Pierce	6-1-10
City Resident Richard Frantz	6-1-10
Police or Fire Retiree to Serve as Board Liaison (Ex-officio) Doug Roach	6-1-09
City Commission Representative Susan Baldwin	6-1-11
Currently Employed City Firefighter with at Least Ten Years of Service Lt. Marty Erskine	6-1-12
City Resident Becky Squires	6-1-12

11/18/09